

**NOTICE OF MEETING**  
**Of the Board of Directors of the**  
**Phelps Special Utility District**

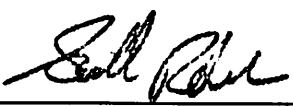
Notice is hereby given that a regular meeting of the governing body of the above-named political subdivision will be held on the 8th day of December, 2021, at 7:00 P.M. in the Phelps Water Office, 455 FM 2296, Huntsville, Texas at which time the following subjects will be discussed:

1. Consider and Act Upon Meeting Minutes of November 2021
2. Consider and Act Upon Financial Report of November 2021
3. President's Report, Manager's Report and Committee Reports
4. Consider and or act upon bid from consolidated tank for well riser repair
5. Consultation and Karen Murff Presentation
6. Open Forum
7. Adjourn

Dated this the 2nd day of November  
Phelps Special Utility District

By 

I, the undersigned authority, hereby certify that the above Notice of Meeting of the governing body of the above-named political subdivision is a correct copy of the Notice and that I posted the Notice on the bulletin board for public notices in the political subdivision's administrative office located at 455 FM 2296, Huntsville, Texas, on the 2nd day of November, 2021

  
Scott Rohe, Manager  
Phelps Special Utility District

Posting timestamp 12/2/21  
Date

10:06 AM  
Time